

SAG HARBOR VILLAGE BOARD MEETING

TUESDAY, NOVEMBER 9, 2010

REGULAR MEETING - 6:00 PM

Flag Salute

PUBLIC HEARING

1. Local Law # _____ of 2010, amending Chapter 55 (Zoning) in relation to a change of zone petition for property at 48 Madison Street (SCTM# 0903-3-2-54)

Motion to Open Made By _____

Motion Seconded By _____

Motion to Close Made By _____

Motion to Seconded By _____

Motion to _____ Adopt _____ Table _____ Continue to _____

Motion Made By _____ Motion Seconded By _____

CONTINUED PUBLIC HEARINGS

1. Encumbrance Permit requested by Mr. Giorgio reference 125 Main Street (Held Open)

Motion to Open Made By _____

Motion Seconded By _____

Motion to Close Made By _____

Motion to Seconded By _____

Motion to _____ Adopt _____ Table _____ Continue to _____

Motion Made By _____ Motion Seconded By _____

2. Local Law # _____ of 2010, amending Chapter 55 (Zoning) in relation to
apartments in accessory structures in the R-20 Zoning District within the
Village

of Sag Harbor (Continued from October 12th Meeting)

Motion to Open Made By _____

Motion Seconded By _____

Motion to Close Made By _____

Motion to Seconded By _____

Motion to _____ Adopt _____ Table _____ Continue to _____

Motion Made By _____ Motion Seconded By _____

INTRODUCTION

1. Local Law # _____ of 2010, amending Village Code Chapter 55, Table of Uses

Motion to Open Made By _____

Motion Seconded By _____

Motion to Close Made By _____

Motion to Seconded By _____

Motion to _____ Adopt _____ Table _____ Continue to _____

Motion Made By _____ Motion Seconded By _____

REGULAR MEETING

- A. Motion to approve minutes from the Regular Meeting on October 12, 2010.
B. Motion to approve minutes from the Special Meeting on October 28, 2010.

15 Minutes Public Session - Input for comments & questions

(Limit 2 minutes per speaker)

SECTION 1. DISCUSSION ITEMS

1. Suffolk County Community Funding

A. Portable handicap access ramps

B. Senior Citizen Home Maintaince Program

2. License renewal agreement with the State of New York Office of General

Services for use and occupation of State-owned lands underwater

SECTION 2. CORRESPONDENCE REQUIRING ACTION.

1. Regina Humanitzki, President of the North Haven Improvement Society requests permission to host the annual Santa visit on December 11, 2010 at 12 noon,

using a Sag Harbor Fire Department truck.

Motion Made By _____

Motion Seconded By _____

2. Patrick Milazzo on behalf of the PBA requests permission to place Santa's

Mailbox beside the Municipal Building during the holiday season.

Motion Made By _____

Motion Seconded By _____

3. William Schildknecht on behalf of Columbus the Knights of requests permission

to display Christmas Nativity Scene in front of the Civil War Monument

December 1- January 8, 2011.

Motion Made By _____

Motion Seconded By _____

4. Approval for the addition of two (2) titles (Building Inspector/Fire Marshall and Secretary to the Zoning Board) to be added to the titles eligible to be included in CSEA bargaining unit (cont'd from 10/12/2010).

Motion Made By _____

Motion Seconded By _____

5. Liquor License Renewal for PHAO LLC 29 Main Street

Motion Made By _____

Motion Seconded By _____

6. Liquor License Renewal for Dockside Bar & Grill, 26 Bay Street

Motion Made By _____

Motion Seconded By _____

7. Liquor License Renewal for Demar Holdings, LLC d/b/a La Maison

Motion Made By _____

Motion Seconded By _____

8. Martin P. Knab Commander of the Chelburg-Battle Post 388 requests permission to conduct a small ceremony on the steps of the American Legion after the November 11th, 2010 Veterans Day Parade.

Motion Made By _____

Motion Seconded By _____

9. Authorization to appoint Dee Yardley, Superintendent of Public Works, as the Stormwater Management Officer.

Motion Made By _____

Motion Seconded By _____

10. Dee Yardley, Superintendent of Public Works, requests permission to advertise the fall clean up schedule.

Motion Made By _____

Motion Seconded By _____.

11. Dee Yardley, Superintendent of Public Works, requests authorization to award the Surplus Bid of the 1980's Leaf Box to Michael Labrozzi

Motion Made By _____

Motion Seconded By _____

12. Dee Yardley, Superintendent of Public Works, requests authorization to award

the Surplus Bid of the 1980's Asphalt Roller to Michael Labrozzi

Motion Made By _____

Motion Seconded By _____

13. Dee Yardley, Superintendent of Public Works, requests authorization to award the Surplus Bid of the 1996 Chevy Blazer to Charles Laspesa

Motion Made By _____

Motion Seconded By _____

14. David J. Lee on behalf of the Temple Adas Israel, requests authorization to erect A Menorah to celebrate Hanukkah from December 1st- December 10th 2010.

Motion Made By _____

Motion Seconded By _____

15. Jane Peters on behalf of Stella Maris requests authorization to erect a banner on Long Wharf from November 27th - December 11th 2010 to

advertise their annual Christmas fair on December 11th 2010.

Motion Made By _____

Motion Seconded By _____

16. Approval to refund Kevin Desmond \$93.94 for small claims assessment

adjustment for 2009/2010, SCTM #903-1-2-23

Motion Made By _____

Motion Seconded By _____

17. Approval to refund Donn A. Pennebaker \$166.53 for small claims

assessment adjustment for 2009/2010, SCTM # 903-2-1-15

Motion Made By _____

Motion Seconded By _____

18. Approval to refund Paul Dorego \$359.08 for small claims assessment

adjustment for 2009/2010, SCTM # 302-7-3-17

Motion Made By _____

Motion Seconded By _____

19. Approval to have a sign carved in the name of "Village of Sag Harbor" for \$25.00 for the Empire State Carousel at the Farmers Museum in

Cooperstown, NY

Motion Made By _____

Motion Seconded By _____

20. Authorization for Mayor Gilbride to sign the access easements for 125 Main St., SCTM # 903-3-4-5.1 & 127 Main St., SCTM# 903-3-4-5.2

Motion Made By _____

Motion Seconded By _____

SECTION 3. DEPARTMENT/ COMMITTEE REPORTS

1. Tr. Stein - Sewer Treatment Plant/ Park Board
2. Tr. Culver - Building Department / Code Enforcement / Litigation
3. Tr. Gregory - Ambulance Corps.
4. Tr. Stafford - Harbor / Docks / Fire Department
5. Mayor Gilbride - Police Department / Public Works

Motion to accept Department Reports

SECTION 4. Resolution to approve the payment of bills presented in warrant # **34** in the amount of \$ 248,714.28

SECTION 5. 15 Minute public session - Input for comments & questions (limit 2 minutes per speaker)